

AGENDA FOR SEPTEMBER 20, 2006

A meeting of the Nevada County Transportation Commission will be held on Wednesday, September 20, 2006 at **8:30 a.m.**, in the **Nevada County Board of Supervisors Chambers**, First Floor, Eric Rood Administrative Center, 950 Maidu Avenue, Nevada City, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

The Commission welcomes you to its meetings, which are scheduled the third Wednesday of every other month. Your opinions and suggestions are encouraged. All meetings are recorded. The meeting room is accessible to people with disabilities. In compliance with Section 202 of the Americans with Disabilities Act of 1990 and in compliance with the Ralph M. Brown Act, anyone requiring reasonable accommodation to participate in the meeting should contact the NCTC's office by calling (530) 265-3202 at least four days prior to the meeting.

REGULAR MEETING: 8:30 a.m.

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items **not** on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda.)

INFORMATIONAL ITEMS: For discussion and possible action.

1. Financial Reports:

- A. June 2006, Period 13, July 2006
 - Local Transportation Funds.
 - State Transit Assistance Fund.
 - Regional Surface Transportation Program Fund.
 - Regional Transportation Mitigation Fee Program Fund.

2. Correspondence:

- * A. California Transportation Commission - Receipt of the "Elderly and Disabled Transit Program Draft FFY 2006-07 Prioritized Project List, August 21, 2006". 8/23/06, File 1430.4.
- * B. Letter from *Citizens Concerned About Traffic* - Requests the Commission and TAC review Caltrans' Highway Accident Methodology and possibly provide recommendations to Caltrans. 9/5/06, File 490.6.1.
- * C. Caltrans News Release - CTC allocation of transportation funding. 9/8/06, File 370.
- * Copies of these items are included in the agenda packet. Copies of correspondence not included in the agenda packet will be provided on request.

3. Executive Director's Report.

4. Caltrans District 3 Project Status Report: Winder Bajwa, Caltrans Project Manager for Nevada County.

CONSENT ITEMS: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

5. NCTC Minutes: July 19, 2006.

Recommendation: Approve the minutes.

6. 2006/07 FY State Transit Assistance Apportionments: The attached table has been prepared by staff based on the State Controller's revised estimate of State Transit Assistance funds for 2006/07 FY.

Recommendation: Adopt the updated apportionment table as a basis for allocation from the State Transit Assistance Fund for FY 2006/07.

7. Allocation Request from Grass Valley: The City of Grass Valley is requesting an allocation of \$26,500 from the Regional Surface Transportation Program for the City's downtown signals and Sierra College Drive restriping projects.

Recommendation: Approve Resolution 06-30.

ACTION ITEMS:

8. Election of Officers: See attached staff memo.

Action Request: Selection of Chair and/or Vice-Chair and terms as appropriate.

9. 9:30 A.M. Timed Item: Public Hearing to Receive Comments on the Revised Draft of the Regional Emissions Analysis for the Dorsey Drive Interchange and Squirrel Creek Bridge Project: See attached staff report.

Action Requested: Provide comments.

10. Representative for the Dorsey Drive Interchange Ad Hoc Committee: See attached staff memo.

Action Requested: Appoint a new representative to the Dorsey Drive Interchange Ad Hoc Committee.

11. Brunswick Road/Sutton Way Intersection Improvements: In accordance with the agreement between NCTC, the City of Grass Valley, and Sixteen Circles, LLP (Big 1 Appliance), Sixteen Circles, LLP has notified the City of Grass Valley that bids for construction of the proposed intersection improvements have been received.

Action Requested: Review information and adopt Resolution 06-31.

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

This agenda was posted on or before September 15, 2006 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

For further information, please contact:

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